

I've reached out to our operations team to see if they can track down the funds before they are returned. Will revert back once I hear back from them. Thanks.

Kind regards,

Cynthia Rodriguez

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<image001.png>

Cynthia Rodriguez  
Assistant Vice President

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**From:** Vahe Stepanian  
**Sent:** Tuesday, September 06, 2016 9:20 AM  
**To:** Bella Klein  
**Cc:** Stewart Oldfield; Gbenga Omosuyi; Cynthia Rodriguez; Darren Indyke  
**Subject:** FW: [C]

Classification: **Confidential**

Re-attaching your document here. Unfortunately those are incorrect wiring instructions, which likely explains why the funds have not yet hit JEVIF brokerage.

Correct instructions are here for future reference:

Bank of New York  
New York, NY  
ABA #: [REDACTED]  
A/C : Pershing LLC  
AC # : [REDACTED]  
FFC: J. Epstein Virgin Islands Foundation  
A/C #: [REDACTED]

I'm CC'ing Cynthia here who may be able to track down the funds as they were wired to DBTCA's ABA number. Possible we can help re-direct, but I'll defer to her on that front.

Thank you,  
Vahe

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**From:** bellaklein [mailto:[REDACTED]]  
**Sent:** Tuesday, September 06, 2016 9:11 AM  
**To:** Vahe Stepanian  
**Subject:** Fwd: